

REFERENCE TRANSLATION

English translation of the readable source. Original numerical values, product identifiers and source anomalies are retained. Original signatures and seals are available in the linked source document.

Voting results 2024

Original document

Report

on the voting results at the general meeting of shareholders

Full corporate name
companies: Joint-Stock Company "Nizhny Novgorod expeditionary unit for underwater technical and emergency rescue operations".

Location of the Company: 603163, Nizhny Novgorod Region, Nizhny Novgorod, emb. Grebnoy Kanal, building 6.

Company address: 603163, Nizhny Novgorod Region, Nizhny Novgorod, emb. Grebnoy Kanal, building 6.

Postal address to which were sent
(could be sent) completed ballots: 603163, Nizhny Novgorod Region, Nizhny Novgorod, Grebnoy Kanal Embankment, 6.

Venue of the general meeting: 603163, Nizhny Novgorod Region, Nizhny Novgorod, emb. Grebnoy Kanal, building 6.

Type of general meeting: Annual.

Form of holding the general meeting: Meeting.

Date of the general meeting: 27 June 2024

Date for determining (recording) persons who had
the right to participate in the general meeting: 03 June 2024

Full corporate name
of the registrar performing the functions
Counting Commission: Joint-Stock Company "Novy Registrator"
Nizhny Novgorod Branch.

Location of the registrar: Russian Federation, Moscow.

Registrar's address: 603000, Nizhny Novgorod, Varvaskaya St., 6a.

Authorized representative of the registrar: Shutov Oleg Sergeyevich.

Chairperson at the general meeting: Kukushkin Andrey Valeryevich.

Secretary of the general meeting: Sazanov Valery Alexandrovich.

Agenda of the general meeting

1. Approval of the Company's annual report for 2023.
2. Approval of the Company's annual accounting (financial) statements for 2023
3. Distribution of profit, including payment (declaration) of dividends based on the results of the reporting of 2023
4. Election of members of the Company's Board of Directors
5. Election of members of the Company's Audit Commission.

Voting results on the agenda items:

1. Approval of the Company's annual report for 2023.

Information on the presence of a quorum for the agenda item:

Number of votes held by persons included in the list of persons entitled to participate in the general meeting, on this agenda item of the general meeting:	3 228 740
Number of votes attributable to the Company's voting shares on this matter of the agenda of the general meeting, determined taking into account the provisions of clause 4.24 the Regulation approved by the Bank of Russia dated 16.11.2018 No. 660-П:	3 228 740
Number of votes held by persons who participated in the general meeting, on this agenda item of the general meeting:	2 576 407
Quorum present:	Present (79.80%)

Voting results on the agenda item:

	Total	"For"	"Against"	"Abstained"	Invalid and not counted*	Did not vote
Votes	2 576 407	2 576 407	0	0	0	0
%	100,00	100,00	0,00	0,00	0,00	0,00

Wording of the decision adopted by the general meeting on the agenda item:

Approve the Company's annual report for 2023

2. Approval of the Company's annual accounting (financial) statements for 2023

Information on the presence of a quorum for the agenda item:

Number of votes held by persons included in the list of persons entitled to participate in the general meeting, on this agenda item of the general meeting:	3 228 740
Number of votes attributable to the Company's voting shares on this matter of the agenda of the general meeting, determined taking into account the provisions of clause 4.24 the Regulation approved by the Bank of Russia dated 16.11.2018 No. 660-П:	3 228 740
Number of votes held by persons who participated in the general meeting, on this agenda item of the general meeting:	2 576 407
Quorum present:	Present (79.80%)

Voting results on the agenda item:

	Total	"For"	"Against"	"Abstained"	Invalid and not counted*	Did not vote
Votes	2 576 407	2 576 407	0	0	0	0
%	100,00	100,00	0,00	0,00	0,00	0,00

Wording of the decision adopted by the general meeting on the agenda item:

Approve the Company's annual accounting (financial) statements for 2023

3. Distribution of profit, including payment (declaration) of dividends based on the results of the reporting of 2023

Information on the presence of a quorum for the agenda item:

Number of votes held by persons included in the list of persons entitled to participate in the general meeting, on this agenda item of the general meeting:	3 228 740
Number of votes attributable to the Company's voting shares on this matter of the agenda of the general meeting, determined taking into account the provisions of clause 4.24 the Regulation approved by the Bank of Russia dated 16.11.2018 No. 660-П:	3 228 740
Number of votes held by persons who participated in the general meeting, on this agenda item of the general meeting:	2 576 407
Quorum present:	Present (79.80%)

Voting results on the agenda item:

	Total	"For"	"Against"	"Abstained"	Invalid and uncounted*	Did not vote
Votes	2 576 407	2 576 407	0	0	0	0
%	100,00	100,00	0,00	0,00	0,00	0,00

Wording of the decision adopted by the general meeting on the agenda item:

Pay dividends on the Company's ordinary shares for 2023 in the amount of 50 (Fifty) kopecks per 1 (One) registered ordinary share. Form of payment: cash.
Date for determining persons entitled to receive dividends: 08.07.2024.

4. Election of members of the Company's Board of Directors

Information on the presence of a quorum for the agenda item:

Number of votes held by persons included in the list of persons entitled to participate in the general meeting, on this agenda item of the general meeting, taking into account taking into account the cumulative voting coefficient (5):	16 143 700
Number of votes attributable to the Company's voting shares on this matter of the agenda of the general meeting, determined taking into account the provisions of clause 4.24 the Regulation approved by the Bank of Russia dated 16.11.2018 No. 660-П, taking into account cumulative voting coefficient (5):	16 143 700
Number of votes held by persons who participated in the general meeting, on this agenda item of the general meeting, taking into account the coefficient cumulative voting (5):	12 882 035
Quorum present:	Present (79.80%)

Voting results on the agenda item:

Number of votes cast for the voting option "For"		12 882 035
Item No.	Candidate	Number of votes
1	Sazanov Valery Alexandrovich	2 576 407
2	Kukushkin Andrey Valeryevich	2 576 407
3	Kozlovikov Alexander Mikhailovich	2 576 407
4	Motykhllyayev Vasily Viktorovich	2 576 407
5	Sazanov Anton Valeryevich	2 576 407
"Against"		0
"Abstained"		0
Invalid and not counted on other grounds provided for the Regulation approved by the Bank of Russia dated 16.11.2018 No. 660-П:		0

Wording of the decision adopted by the general meeting on the agenda item:

Elect five members of the Company's Board of Directors for a term until the next annual general meeting

shareholders in the following composition:

1. Sazanov Valery Alexandrovich
2. Kukushkin Andrey Valeryevich
3. Kozlovikov Alexander Mikhailovich
4. Motykhllyayev Vasily Viktorovich
5. Sazanov Anton Valeryevich

5. Election of members of the Company's Audit Commission.

Information on the presence of a quorum for the agenda item:

Number of votes held by persons included in the list of persons entitled to participate in the general meeting, on this agenda item of the general meeting:	3 228 740
Number of votes attributable to the Company's voting shares on this matter of the agenda of the general meeting, determined taking into account the provisions of clause 4.24 the Regulation approved by the Bank of Russia dated 16.11.2018 No. 660-П:	3 228 740
Number of votes held by persons who participated in the general meeting, on this agenda item of the general meeting:	2 576 407
Quorum present:	Available (79,80%)

Voting results on the agenda item:

1. Olga Yuryevna Vasilyeva

	Total	"For"	"Against"	"Abstained"	Invalid and not counted*	Did not vote
Votes	2 576 407	2 576 407	0	0	0	0
%	100,00	100,00	0,00	0,00	0,00	0,00

2. Irina Igorevna Smirnova

	Total	"For"	"Against"	"Abstained"	Invalid and not counted*	Did not vote
Votes	2 576 407	2 576 407	0	0	0	0
%	100,00	100,00	0,00	0,00	0,00	0,00

3. Marina Alekseyevna Sokolova

	Total	"For"	"Against"	"Abstained"	Invalid and not counted*	Did not vote
Votes	2 576 407	2 576 407	0	0	0	0
%	100,00	100,00	0,00	0,00	0,00	0,00

Wording of the decision adopted by the general meeting on the agenda item:

Elect 3 members of the Company's Audit Commission as follows:

1. Olga Yuryevna Vasilyeva
2. Irina Igorevna Smirnova
3. Marina Alekseyevna Sokolova

* Invalid votes and votes not counted on other grounds under Regulation No. 660-П approved by the Bank of Russia on 16.11.2018.

Chairperson at the general meeting

Secretary of the meeting



/Kukushkin A.V./

/Sazanov V.A./